

Economic Development Authority

York County, Virginia

Notice of Regular Meeting and Agenda

Board of Supervisors Meeting Room,

301 Main Street, Yorktown, VA 23690

December 13, 2022

5:00pm

CALL TO ORDER

ROLL CALL

CITIZEN COMMENT PERIOD

NEW BUSINESS

1. To consider an Economic Development Incentive for Chilled Ponds Ice Sports Complex.
2. To consider an Amendment to the Agreement of Lease and Reconstruction between the Economic Development Authority of York County, Virginia, and Marconn Enterprises, Inc.

FINANCIAL REPORTS

3. September 2022 Financial Report. To record receipt of the September 2022 Financial Reports.
4. October 2022 Financial Report. To record receipt of the October 2022 Financial Reports.
5. Fiscal Year 2022 Audited Statements. To record receipt of the Fiscal Year 2022 Audited Financial Statements and Supplemental Information from Cherry Bekaert, LLP.

APPROVAL OF MINUTES

6. Minutes Approval. To consider approving the October 25, 2022 regular meeting minutes.

COMMITTEE REPORTS

7. Commercial Corridor Property Improvement Grant Committee Report. To consider approving the November 30, 2022 meeting report.

CLOSED MEETING

VOTE REQUIRED

RETURN FROM CLOSED MEETING

**ROLL CALL VOTE CERTIFYING COMPLIANCE WITH SECTION 2.2-3711(B) OF THE
CODE OF VIRGINIA**

***ACTION(S) COMING OUT OF CLOSED MEETING**

COUNTY ADMINISTRATOR'S COMMENTS

DEPUTY COUNTY ADMINSTRATOR'S COMMENTS

COUNTY ATTORNEY'S COMMENTS

DIRECTOR OF ECONOMIC AND TOURISM DEVELOPMENT'S COMMENTS

DEPUTY DIRECTOR OF ECONOMIC DEVELOPMENT'S COMMENTS

MEMBERS' COMMENTS

CHAIRMAN'S COMMENTS

ADJOURN

* If necessary